

The LTSD Board of Education had a meeting on November 13, 2017 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The President called the meeting to order. Present: Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Mr. Beichler. Absent: Mr. Ross. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Stoker, Mr. Glynn, Ms. Talarico, Mr. Kordish.

Pledge of Allegiance to the Flag.

Presentation by Dr. Stoker STANDARDIZED TEST POWERPOINT:

All motions passed by unanimous vote unless otherwise indicated.

- + Motion by Mr. Strauch, Mr. Clarke to approve the minutes of the last two meetings.
- + Motion by Dr. Mould, Mr. Clarke that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Mulhern that the board approve the Treasurer's Report as submitted.
- + Motion by Mr. Strauch, Mr. Bianchi that the board approve the first reading of school board policy #202- Eligibility of Non-Resident students.
- + Motion by Mr. Bianchi, Mr. Thorne that the board approve the second reading of the school board policy #918 - Parent and Family Engagement.
- + Motion by Mr. Bianchi, Mr. Strauch that the board approve the music department field trip to Mansfield University on April 27, 2018.
- + Motion by Mr. Stark, Mr. Thorne that the board approve the appointment of Kelly Buck as Jr. High Softball Head Coach at a stipend of \$3650 effective immediately. All clearances are currently on file. Approved 7-1, Mr. Strauch voting 'NO' as he did not approve the expense while the Music teacher position was still not replaced.
- + Motion by Mr. Thorne, Mr. Stark that the board approve the appointment of Gerald Henry as volunteer Jr. High Wrestling assistant coach for 2017-18 season. All clearances are currently on file.
- + Motion by Mr. Clarke, Mr. Bianchi that the board approve request by Debbie Ross for an extension to her unpaid leave, to extend to February 16, 2018. Currently she is on unpaid leave through November 13, 2017.
- + Motion by Mr. Strauch, Mr. Beichler that the board approve request by Sarah A. Wright to take 12 weeks FMLA for maternity leave beginning tentatively on February 1, 2018.
- + Motion by Mr. Bianchi, Mr. Thorne that the board appoint Dane Bower as a Life Skills class volunteer pending clearances.
- + Motion by Mr. Clarke, Mr. Stark that the board approve the appointment of the following list of substitutes:
 - a. Dane Bower: School nurse pending clearances.
 - b. Keeley Kettel: Life Skills teacher, clearances on file.
 - c. Diane Rosa: Life Skills teacher, clearances on file.
- + Motion by Mr. Strauch, Dr. Mould that the board appoint Joanne Wright as a part-time paraprofessional at the Lackawanna Trail High School.
- + Motion by Mr. Stark, Mr. Clarke that the board approves Chaz Ross as a volunteer with the wrestling program, all clearances are on file.
- + Motion by Mr. Clarke, Mr. Bianchi that the board approve the appointment of Ronald Stroble Jr. To the full-time Maintenance II evening position as per the LTSEA contract.
- + Motion by Mr. Clarke, Mr. Stark that the board approve the appointment of Corinne Thiel as a volunteer Jr. High Girls Basketball assistant coach for the 2017-2018 season, all clearance on file.
- + Motion by Mr. Thorne, Mr. Strauch that the board approve the appointment of Chad Johnson as a volunteer High School Wrestling coach for the 2017-2018 season, all clearance on file.
- + Motion by Mr. Mr. Clarke, Mr. Bianchi that the board approve the appointment of Jonathan Lynn as a volunteer High School Wrestling coach for the 2017-2018 season, all clearance on file.
- + Mr. Stark called for the meeting to be adjourned at 9:35pm.

There was an Executive Session from 6:30 - 7:08pm

- + to discuss the Superintendent's goals
- + to discuss personnel /staffing positions to be filled
- + to review the agenda items for the evening

There will be an Executive Session before the next meeting to discuss matters that may arise.